12TH MEETING OF THE SPRFMO COMMISSION

Manta, Ecuador, 29 January to 2 February 2024

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(rev1, 03 Jan 2024)

Provisional COMM12 Agenda

Secretariat

1. OPENING OF THE MEETING
   a. Meeting arrangements
   b. Adoption of the Agenda
   c. Meeting documents
2. MEMBERSHIP
   a. Status of the Convention
3. SCIENTIFIC COMMITTEE (SC)
   a. Report of the SC11
   b. 2024 SC Workplan
4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)
   a. Report of the FAC11
   b. Budget
   c. Member contributions
5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)
   a. Report of the CTC11
   b. Final Compliance Report
   c. 2024 IUU Vessel List
   d. Status of Cooperating non-Contracting Parties
   e. Observer Programme Accreditation
6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)
   a. Proposals to amend current CMMs and/or Decisions
      a1. SPRFMO Staff Regulations (SEC)
      a2. CMM 01 *Trachurus murphyi* (BLZ)
      a3. CMM 01 *Trachurus murphyi* (CHL)
      a4. CMM 01 *Trachurus murphyi* (EU)
      a5. CMM 01 *Trachurus murphyi* (RUS)
      a6. CMM 01 *Trachurus murphyi* (VUT)
      a7. CMM 03 Bottom Fishing (AUS)
      a8. CMM 03a Deepwater species (NZL)
      a9. CMM 04 IUU Vessel List (NZL)
      a10. CMM 07 Port Inspections (ECU)
      a11. CMM 12 Transhipment (USA-NZL)
      a12. CMM 13 Exploratory Fisheries (NZL)
      a13. CMM 14b Potting (COK)
      a14. CMM 16 Observer Programme (RUS)
      a15. CMM 18 Squid (USA-NZL)
   b. Proposals for new CMMs and/or Decisions
      b1. Proposed decision for a WG on the use of Spanish and English (ECU)
      b2. Proposed decision on the participation of Observers (ECU)
      b3. Proposed CMM for a Squid Research Area (ECU)
      b4. Proposed CMM to protect the Salas y Gomez and Nazca ridges (CHL)

b5. Proposed CMM for a new Exploratory Toothfish Fishery (EU)
b6. Proposed CMM for a new Exploratory Toothfish Fishery (AUS)
b7. Proposed CMM for a new Exploratory Toothfish Fishery (COK)
b8. Proposed CMM on Labour Standards (NZL-USA-AUS)
b9. Proposed Decision to create a WG on Labour Standards (ECU)
b10. Proposed Decision to create a WG on Surveillance and Monitoring (ECU)

c. CMMs for review in 2024
d. Implications of the 2023 Objection to CMM 01-2023

7. 2ND SPRFMO PERFORMANCE REVIEW
8. CLIMATE CHANGE
9. COOPERATION PRIORITIES
   a. Report on Arrangements and MoUs
   b. External cooperation engagements
10. OFFICE HOLDERS
   a. Election of Commission Chairperson and Vice-chairperson
   b. Election of Subsidiary Bodies' Chairperson and Vice-chairperson
   c. Executive Secretary
11. ARRANGEMENTS FOR FUTURE MEETINGS
12. OTHER MATTERS
13. ADOPTION OF THE COMMISSION REPORT
14. CLOSE OF MEETING